

2019-04-16 TLA Business Meeting

**Texas Library Association
Annual Conference
Digital Libraries Round Table
Business Meeting, April 16, 2019 4:30 - 5:30 pm**

Attendees:

- Jenn Stayton, Chair DLRT, University of North Texas
- Laura Waugh, Chair-elect DLRT, Texas State University
- Marcia McIntosh, Secretary/Treasurer DLRT, University of North Texas
- Jake Mangum, Program Committee Liaison, University of North Texas
- Edward Milton, Executive Liaison, Harris County Public Library
- Jennifer Coffey, Councilor, Pflugerville Public Library
- Elizabeth McArthur, BiblioTech Library
- Monica Babaian, Fort Bend ISD
- Katie Pierce-Farrier, University of North Texas
- Coby Condrey, University of North Texas
- Elizabeth Howard, Texas Wesleyan University
- Shirlanne Ramdass, Aldine ISD

I. Welcome and Introductions

Chair Jenn Stayton called the meeting to order at 4:30 pm.

Introduced officers, Executive Liaison (Edward Milton), and Program Committee Liaison (Jacob Mangum). Reviewed agenda.

II. Legislative Update (Edward Milton)

TLA recently transitioned to a new website and all round table, and other group, materials were moved to Google Drive. Laura Waugh (Webmaster) confirmed that it was a smooth transition and all materials are now in the shared Google Drive and TLA DLRT site was updated. General TLA business, budgets, and timeframes for upcoming year discussed.

III. Update from Program Committee Liaison (Jacob Mangum)

The theme for TLA 2020 will be "A Vision for All Texans." (Note - vision 20/20 reference).

Liaison provided packet to incoming Chair:

- Suggested Talking Points for Conference Program Committee Members at Liaison Meetings
- Considerations for Building Diverse and Inclusive Programming

Attendees discussed with Liaison challenges, at times, for ensuring diversity in programming panels, hiring, and generally within the libraries.

The Liaison mentioned that this is a continued goal for the TLA and an area they hope to improve in.

There was a question about a registry of panelists through the TLA that includes their areas of expertise and how they self-identify in order to assist Round Tables in finding panelists and ensuring diversity. The Liaison will look into that, if not already available, and take it to the Programming Committee and Diversity Committee.

IV. Conference Program Planning 2020

A number of ideas were discussed for program planning. The DLRT mentioned that for the 2019 conference, sessions were conservative on spending (i.e., only 3 sessions). Given our current budget, we may be able to accommodate more sessions, co-sponsor when needed, and offer a ticketed session.

The “Prepare and Share” session this year is online, so ideas are to be submitted by April 23. There will also be opportunities before and during Annual Assembly to identify co-sponsors and finalize session details.

Ideas discussed:

- **How to Do Usability Testing**
This panel will look at approaches to usability testing to ensure that digital collection materials and websites are organized and presented in a user-friendly way and meeting the needs of patrons.
AUDIENCE: Academic Libraries
 - Will Hicks (UNT) -- usability testing for diverse digital collections
 - Ana Krahmer (UNT) -- eye tracking project for websites
 - TAMU?
 - Others?
 - *Look at other groups doing accessibility/testing to co-sponsor*

- **Design Thinking for Libraries**
Design thinking provides a framework to guide the development and implementation of library tools and services in a nimble and efficient way. It involves taking an empathic approach to problem identification that leads to a thoughtful solution. This panel will introduce the basic concepts of design thinking and case studies from academic and public libraries.
Audience: Academic and Public Libraries
 - Bruce Herbert (TAMU)
 - Monica Babaian (Fort Bend ISD)
 - Jeff Bond/other (TCU)
 - Another Public library?
 - Sam Houston State presenters from 2019 TLA; or colleagues?

- *NOTE: Idea was shared that this could be a longitudinal view, 2020, 2021, 2022, to see progress and share out about approaches and lessons learned.*

- **ORCID: Institutional Membership, Integrations, Outreach, Tips**
 Institutional ORCID membership (basic, premium, and consortial options), integrations (Digital Measures, Dataverse, DSpace, etc.), campus outreach efforts, tips, etc.
 Audience: Academic Libraries
 - Billie Peterson-Lugo (Baylor) -- Member and outreach advocate since ~2015
 - Bruce Herbert/other (TAMU) -- Assigning ORCID's for all graduate students
 - Laura Waugh (TXST) -- New members and integration with Digital Measures
 - ORCID Rep (Sheila Rabun)
 - *Possibly co-sponsor with CULD*

- **OMEKA: What Free Resources are Coming out of Texas (title TBD)**
 Institutions and organizations throughout the state are working on digitization projects to make materials freely available online. This panel will showcase and highlight new materials that can be used for teaching and outreach.
 Audience: Academic, Public, and School Libraries
 - UNT (Portal)
 - Texas Tech/UH/TAMU?
 - Austin History Center -- Just received funding to digitize collections; a lot of resources on genealogy

- **Designing Library Services that Support Research and Education in Lean Times**
 Libraries can struggle to develop effective and cost-effective services that support research and education to patrons that go beyond providing access to the library collections. This panel provides case studies of research and education services on a small budget.
 Audience: Academic and Public Libraries
 - Bruce Herbert (TAMU)
 - Public Library?
 - Public Library

- **Supporting Audio and Video Content in Digital Library Collections**
 Options for embedded media players, integrated systems, hosted systems, captioning, and transcripts. *Note: Canvas LMS now includes automatic transcription and captions, though they need to be edited.*
 Audience: Academic Libraries (possibly Public or School?)
 - ?
 - ?
 - ?
 - *Note: This may tie-in with an accessibility panel, or potential co-sponsorship with another group*

- Preservation [Ticketed workshop -- ½ day or full day]
 - Courtney Mumma, Deputy Director of Texas Digital Library

V. DLRT election results

Election was held. With only one nominee for each position, minus the Chair-Elect, a motion to appoint individual officer positions was made, seconded, and unanimously approved.

- Laura Waugh: Chair (agreed to stay on an additional year, in the absence of another nominee)
- Jenn Stayton: Past-Chair (agreed to stay on an additional year, in the absence of another nominee for Chair-Elect)
- Elizabeth McArthur: Secretary/Treasurer
- Elizabeth Howard: Councilor
- Katie Pierce-Farrier: Alternate Councilor

Co-sponsor possibilities:

- LITA
- CULD

VI. Closing

Meeting adjourned at 5:30pm.